

## **Policy Committee Meeting Notes August 2, 2017**

### **2nd Reading**

BFG – Policy Review & Evaluation OK

DLCA – Mileage Reimbursement OK

DM – Cash In School Buildings  
Add a period to the last sentence

DN – School Properties Disposal  
3<sup>rd</sup> bullet, 2<sup>nd</sup> line, add “or operational”, 3<sup>rd</sup> line, replace “resalable” with “resale”  
4<sup>th</sup> bullet, replace “resalable” with “resale”

RVA-DB – Operational Budget and Agreements  
Page 1, 3<sup>rd</sup> paragraph, delete “publically”  
Page 6, 4<sup>th</sup> bullet, replace “children” with “student”

### **1st Reading**

EBA – Buildings and Grounds Inspection  
1<sup>st</sup> paragraph, list out in bullets, add additional statements  
Add address the immediate and future needs of education and identify repairs, replacements and maintenance needed.  
2<sup>nd</sup> paragraph, 2<sup>nd</sup> line, add “and grounds” and delete the remainder of the sentence

EBBB – Accidents Reports  
4<sup>th</sup> line, delete “as”

EBBC – Pool Operation  
Page 1, 2<sup>nd</sup> line, delete “when” and “when”  
Replace “building principal” with “Activities Director”  
Delete EBBC-R and add additional line – “For district pool duties and responsibilities, refer to the lifeguard manual and pool supervisors manual

EFF – Unpaid Family Services Account  
Need to adopt a policy on unpaid food service accounts per DPI.  
Will use the direction of the Wausau School District’s policy. The district has a family account versus student accounts. Family service accounts include meals, ala carte, snack and CLC. The district will stop all services when negative balances reach \$75.00. Each building will run their own report and start contacting families when negative balance reaches \$50.00 as well as notifying the district administrator. Will start enforcing this policy by the start of the school year. All families will need to be notified of the new policy.

### **Discussion/Consideration/Review**

Professional Staff Handbook - 6.10 Retirement Benefits & Recognition

Continue to consider adding an exception for staff resigning with 20 years of service that haven't met the age of 55, will be eligible for this one-time benefit.

#### **Waiting for Actuarial data**

Support Staff Handbook - 6.10 Retirement Benefits & Recognition

Continue to consider adding an exception for staff resigning with 20 years of service that haven't met the age of 55, will be eligible for this one-time benefit.

Specific District Staff Handbook - 6.10 Retirement Benefits & Recognition

Continue to consider adding an exception for staff resigning with 20 years of service that haven't met the age of 55, will be eligible for this one-time benefit.

### **Consideration**

Specific District Staff Handbook – 7.2 Holiday Pay

Exchange the Monday after Good Friday holiday for New Year's Eve due to that Monday being a possible makeup day for inclement weather.

### **Discussion**

JN – Student Fees

Moved JN - Student Fees from 1<sup>st</sup> reading to a discussion item. This policy will be in 1<sup>st</sup> reading in March and 2<sup>nd</sup> reading with board approval in April 2018.

Fees generate \$50,000. Discussed a free education.

Will survey other districts to see if they have student fees.

The next policy meeting will be held on Wednesday, September 6, 2017.